

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## REEDY CREEK RESTAURANT, INC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Reedy Creek Restaurant, Inc**

Document Number: P05000123726

*Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**Article II: The principal place of business address:**

**180 East H Street  
Frostproof, FL 33843**

**The mailing address of the corporation is:**

**180 East H Street  
Frostproof, FL 33843**

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 8, 2005

**FOURTH:** Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 21st day of September, 2005.

Signature:   
**Don Slater, President**

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